

CAMILLA WATER SUPPLY CORPORATION
P. O. BOX 187
COLDSPRING, TX 77331
936-653-2241

**REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY
CORPORATION**

THERE WILL BE A REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION ON TUESDAY, AUGUST 26th, 2025. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSPRING, TEXAS AT 6:30 P.M .

AGENDA

1. PRESIDENT CALLS MEETING TO ORDER.
2. MINUTES FROM PREVIOUS MEETING READ AND MOTION TO APPROVE MINUTES.
3. BILLS READ AND MOTION TO PAY BILL
4. MAKE MOTION TO ADD OSCAR MIRABEL, SECRETARY TREASURER, AS A SIGNER ON CAMILLA WATER SUPPLY CORPORATION BANK ACCOUNTS AT PEOPLES STATE BANK.
5. MAKE MOTION TO REMOVE CURRY JORDAN, FORMER BOARD MEMBER AS SIGNER ON CAMILLA WATER SUPPLY CORPORATION BANK ACCOUNTS AT PEOPLES STATE BANK.
6. MANAGER'S REPORT.
7. OPERATOR'S REPORT.
8. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
9. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
10. PRESIDENT ADJOURNS MEETING.

Oscar Mirabel

OSCAR MIRABEL
SECRETARY/TREASURER